

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TEXAS

No. 6:22-cr-00111-3

**United States of America**

v.

**Sukwinder Sandhu**

**ORDER**

This criminal action was referred to United States Magistrate Judge K. Nicole Mitchell for administration of a guilty plea under Federal Rule of Criminal Procedure 11. The magistrate judge conducted a hearing in the form and manner prescribed by Rule 11 and issued findings of fact and recommendation on guilty plea. Doc. 220. The magistrate judge recommended that the court accept defendant's guilty plea and adjudge defendant guilty on count one of the information. *Id.* Defendant waived his right to object to the magistrate judge's findings. *Id.* at 2.

The court hereby accepts the findings of fact and recommendation on guilty plea of the United States Magistrate Judge. The court also accepts defendant's plea but defers acceptance of the plea agreement until after review of the presentence report.

In accordance with defendant's guilty plea, the court finds defendant Sukwinder Sandhu guilty of count one of the information, charging a violation of 18 U.S.C. §§ 1960 and 2 – Operating an Unlicensed Money Transmitting Business and Aiding and Abetting.

*So ordered by the court on April 1, 2025.*

  
J. CAMPBELL BARKER  
United States District Judge